

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791



January 21, 2003

The Department of Water Resources is pleased to announce the time and location for the next Plenary Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda and a copy of the Flood Management presentation outline are enclosed. The meeting is scheduled for:

**January 28, 2003
10 a.m. – 2 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California**

After discussions with FERC staff, the presentation on FERC's treatment of project economics will be provided over two meetings. The first presentation at the January 28 Plenary meeting will be conducted through teleconference with James Fargo and will consist of an overview discussion of FERC's approach to project economics. The second presentation will occur at the February 25 Plenary Group meeting and will consist of FERC staff responses to Oroville Facilities specific questions posed by stakeholders on this topic. Mr. Fargo's e-mail address for submittal of questions is: james.fargo@ferc.fed.us.

Please be aware that we have a full agenda; therefore, the meeting will start precisely at 10 a.m.

Plenary Group members unable to attend the January 28 meeting can participate by telephone. The toll free call-in number is 1-877-708-3420. The pass code number is 429617#. If you wish to participate via teleconference, please notify Sue Larsen at (916) 651-8706 or slarsen@water.ca.gov by 5 p.m. on Monday, January 27, 2003.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional meeting information, or a copy of the distribution list for this meeting notice, please call Sue Larsen.

Enclosures

Distribution List: (See attached list.)

Plenary Group Distribution List
Page 1

Mike Aceituno
National Marine Fisheries Service

Chris Acken
Department of Water Resources

Mark Adams
Chico Area Flyfishers

Rashid Ahmad
Department of Water Resources

Judy Albietz
Albietz & Samuel

Mark Andersen
Department of Water Resources

Gordon Andoe Mayor
City of Oroville

Harvey R Angle Tribal Chair
Enterprise Rancheria

Art Angle

Donald Anthrop

Celeste Cantu Executive Director
State Water Resources Control Board

Gary Archuleta Chair
Mooretown Rancheria

David Arrasmith Planning Staff Officer
Plumas National Forest

Andy Atkinson
Department of Fish & Game,
Oroville Wildlife Management

Robert Baiocchi
Baiocchi Family Anglers Committee Against Artificial
Whitewater Weekend Flows

R.J. Beeler
Butte County Supervisor, District I

Ray Bell
Oroville Foundation of Flight
Experimental Aircraft Association Chapter 1112

Anita Bell

Rosalie Bertram
Enterprise Rancheria

Don Blake
Greater Oroville Leadership for Development/
The Opportunity Bulletin

Cesar Blanco
U.S. Fish & Wildlife Service

Charlton H. Bonham
Trout Unlimited

Lisa Boothe Secretary
Cherokee Tribe

Sonny Brandt
Feather River Recreation & Park District
and Joint Powers Authority

Ryan Bricker
Kearns & West, Inc.

Howard Brown
National Marine Fisheries Service

Jean Brown
Oroville Wyandotte Irrigation District

Jim Bryant

Tuan Bui
Department of Water Resources

Roger Calloway
Department of Parks & Recreation

James Canaday
State Water Resources Control Board

Roger Canfield
Department of Water Resources

Steve Carson
Chico Enterprise Record

Steve Carson

Jerome Caston
Plumas National Forest

Thomas Cavanaugh
U.S. Army Corps of Engineers

Wanda Chilton
Cherokee Tribe

Alfred Clark
Konkwo Valley Band of Maidu

Chris Clayton
SAIC

Rodney Clements
Mechoopda Indian Tribe

Brian Cluer
National Marine Fisheries Service

John Coburn
State Water Contractors

Ruth Coleman Acting Director
Department of Parks & Recreation

Brian Cordone
U.S. Fish & Wildlife Service

Ron Corso
Mead & Hunt, Inc.

Plenary Group Distribution List
Page 2

Mary Lou Cotton
Castaic Lake Water Agency

Frank Cotton
Santa Clara Valley Water District

Ed Craddock
County of Butte

Curtis Creel
Department of Water Resources

Banky Curtis
Department of Fish & Game

Ron Davis
Oroville Pageant Riders

Annette DeBrotherton
First Salmon Ceremony
Native American Coalition

James DiGiorgio
Department of Boating & Waterways

Joseph J. Dillon
National Marine Fisheries Service

Karen L. Donovan
Duane Morris, LLP

Eva Douglas
Mooretown Rancheria

Shanna Draheim
U.S. Environmental Protection Agency

Ruben Duran
City of Oroville

Wayne Dyok
Harza/EDAW Team

Jon Ebeling
Butte County

Sharif Ebrahim
Kearns & West, Inc.

Steve Edmondson
National Marine Fisheries Service

Jim Edwards
Berry Creek Rancheria Tribal Chair

Debbie Edwards Tribal Legacy Coordinator for
Mooretown Rancheria

Daniel Efseaff
Sacramento River Partners

Woody Elliott
Department of Parks & Recreation

Ed Ely
State Water Contractors

Terry Erlewine
State Water Contractors

James Fargo
Federal Energy Regulatory Commission

Steve Feazel
Department of Parks & Recreation

Dave Ferguson
Department of Water Resources

Rob Ferroggiaro
Northern California Council Federation of Fly Fishers

Lanny Fisk, Ph.D.
F&F GeoResource Associates, Inc.

Michael Fitzwater
Fall River Wild Trout Foundation

Craig Fleming
U.S. Fish & Wildlife Service
Andronomous Fish Restoration Program

James Fletcher
Regional & Economic Sciences

Superintendent
Department of Parks & Recreation
Northern Buttes District

Steve Ford
Department of Water Resources

Kathy Frazier
Enterprise Rancheria

Lorraine Frazier

Ray Gannett
Funtime Fulltime Inc., dba Bidwell Marina

Douglas Garcia
Bureau of Indian Affairs, Central California Agency

Loren Gill
Berry Creek Improvement Club

Tom Glover Deputy Director
Department of Water Resources

Howard Hamman Commissioner
Butte County Fish & Game Commission

Linnea Hanson
Plumas National Forest

Allen Harthorn
Friends of Butte Creek

Robert Hawkins
U.S. Forest Service

Redge Hawkey

Paul Hendricks

Plenary Group Distribution List
Page 3

Mark Hennelly
California Waterfowl Association

Floyd Higgens
Oroville Model Airplane Club

Robert Hight Director
Department of Fish & Game

Tres Hobbie
Citizens for Fair & Equitable Recreation Use of Lake Oroville

Cathy Hodges
Equestrian Trail Riders

Dale Hoffman-Floerke
Department of Water Resources

Kenneth Hogan
Federal Energy Regulatory Commission

Michael Hoover Chief, Division of Habitat Conservation
U.S. Fish & Wildlife Service

Wade Hough
Butte Sailing Club, ORAC

Lori Jaimez Chair
Greenville Rancheria of Maidu

Rosalyn Johnson
U.S. Environmental Protection Agency

Craig T. Jones
State Water Contractors

D.C. Jones

Nathan Joyner
Northern California Council Federation of Fly Fishers

Jessie Kai
Mechoopda Indian Tribe

Mary Keller
Sutter County

Frances Kelley
Butte County Citizens for Fair Government

Mike Kelley President
Butte County Tax Payers Association

Brian Kempkes Co-Chairman
Anglers Committee Against Artificial Whitewater Weekend
Flows

Anton A. Kismetian
Tulare Lake Basin Water Storage District

Nick Kontos
Department of Water Resources

Al Koslin

Hans Kreutzberg, Ph.D. Chief
Department of Parks & Recreation

Patti Kroen
Kroen Associates

Kenneth Kules
Metropolitan Water District of Southern California

John Lance
Department of Water Resources

Scott Lawrence
Feather River Recreation & Park District

Barbara Leidigh Senior Staff Counsel
State Water Resources Control Board

Bill Lewis
City of Yuba City

Laurie Mahoney
City of Oroville
Parks & Trees Department

Caryn Maier Secretary
Butte County Fish & Game Commission

Peter Maki
Feather River Nature Center

Don Marquez
Kern County Water Agency

Duane Marti
Bureau of Land Management

James Martin
Department of Water Resources

Linus Masouredis
Metropolitan Water District of Southern California

Roger Masuda
Griffith & Masuda

Kathleen McBride
Sonoma State University

Roy McDonald
Harza/EDAW Team

Paul McIntosh Chief Administrative Officer
County of Butte

Sunny McKee
U.S. Department of Interior
Office of Environmental Policy & Compliance

Tanya Meeth

Mike Meinz
Department of Fish & Game

Marty Meisler
Metropolitan Water District of Southern California

Mike Melanson
Metropolitan Water District of Southern California

Plenary Group Distribution List
Page 4

Knox Mellon
State Historic Preservation Officer
California Department of Parks & Recreation

Bill Mendenhall
Department of Water Resources

Charles L. Miller
City of Oroville
Parks & Trees Department

Jill Miller
Harza/EDAW Team

Dana Miller

Terry Mills
Department of Water Resources

Elizabeth Molloy
Federal Energy Regulatory Commission

Dale Morris
U.S. Bureau of Indian Affairs

Michael Morse
U.S. Fish & Wildlife Service

Barry Mortimeyer
U.S. Bureau of Reclamation

Nancee Murray Staff Counsel
Department of Fish & Game

Larry Myers Executive Secretary
Native American Heritage Commission

Steve Nachtman
Harza/EDAW Team

Nan Nalder
Acres International

Vickie Newlin Administrative Analyst
County of Butte
Water Resource Conservation

Steve Norman
Oroville Chamber of Commerce

Chief Northern District
Department of Parks & Recreation

Janis Offermann
Department of Water Resources

Herb Olson
Better Homes Realty

Kathy Papa
State Parks Mounted Assistance Unit
Search and Rescue

John Peconom
Kleinschmidt

Irene Perry
Democratic Club

Kathy Petersen
Oroville Wyandotte Irrigation District

Dan Peterson
Department of Water Resources

Michael Pierce
Butte County Relicensing Team

Shawn Pike Associate Engineer
Department of Water Resources

Sarah Pilth
Natural Heritage Institute

Douglas Poppelreiter
Lake Oroville Fish Enhancement Committee

Patrick J. Porgans
Porgans & Associates

Patricia Port
U.S. Department of Interior

Shirley Prusia
Mooretown Rancheria

George Qualley
Department of Water Resources

Jim Ragland
ORAC

Alicia Rahe

Carolyn Rech
Department of Fish & Game

Patricia Reece-Allen
Tyme-Maidu

Jeff Richelieu

Douglas Rischbieter
Department of Water Resources

Richard Roos-Collins
Natural Heritage Institute

Steve Rothert
American Rivers

Steve Santos Chair
Mechoopda Indian Tribe

Karen Schlickemyer
Metropolitan Water District of Southern California

Eric See
Department of Water Resources

Patsy Seek
Conkow Valley of Maidu

Plenary Group Distribution List
Page 5

Bob Sharkey
Feather River Recreation & Park District

Merton D. Short President
Experimental Aircraft Association Chapter 1112

Dan Silva
Sutter County Supervisor

JD Smith
Berry Creek Rancheria

JD Smith
Berry Creek Rancheria Tribal Member

Adrian Smith
Maidu Concow

Robert Smith

Pete Soderberg
The Dangermond Group

Fred & Terri Stair

Lonnie Steedman
Oroville Chamber of Commerce

Michael Steffinger
Harza/EDAW Team

Bruce Steidl

Leslie Steidl

Russ Stein
Department of Water Resources

Sharon Stohrer
State Water Resources Control Board

Byron Stone
Department of Fish & Game

Donald Strickland
Department of Water Resources

Michael Swiger
Van Ness Feldman

Mike Taylor
Plumas National Forest

Gary Taylor
U.S. Fish & Wildlife Service

Eric Theiss Fishery Biologist
National Marine Fisheries Service

Stacy Thornton
Butte County Counsel

Ralph Torres
Department of Water Resources

Raynor T. Tsuneyoshi Director
Department of Boating & Waterways

Ron Turner
Oroville Foundation of Flight

Don Waltz
Department of Boating & Waterways

Lawana Watson

Pete Weisser
Department of Water Resources

Tim Welch
Federal Energy Regulatory Commission

Anna West
Kearns & West, Inc.

David K. White
National Marine Fisheries Service

David Whitewolf
North American Natives Resource Center

Gary Widman President
Chico Bass Club

Harry Williamson
National Park Service
c/o BLM, CA State Office

Rickie D. Wilson
Enterprise Rancheria

Shirley Witalis
National Marine Fisheries Service

Vince Wong
Zone 7 Water Agency

Lyle Wright
Lake Oroville Bicyclist Organization

Colleen Wycoff

Dawit Zeleke

Jeff Zelsdorf
Feather River Recreation & Park District

Chico Area Flyfishers

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

January 28, 2003
10 a.m. – 2 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Understand Where We Are in the Process*
- *Update on Action Items*
- *Understand Flood Management Aspect of the Project*
- *Introduction to FERC's Economics Approach*
- *Process Task Force Update*

- | | | |
|------|---|-----------------|
| I. | Welcome, Introductions, and Meeting Objectives | (10:00 – 10:10) |
| II. | Process Updates (inform) <ul style="list-style-type: none">• Where We Are in the Process• Work Group Abstracts | (10:10 – 10:20) |
| III. | Meeting Summary and Action Items from January 7, 2003 | (10:20 – 10:25) |
| IV. | Flood Management Presentation | (10:25 – 12:00) |
| | LUNCH | (12:00 – 12:30) |
| V. | FERC Approach to Economics - Introduction | (12:30 – 1:00) |
| VI. | Task Force Update | (1:00 – 1:30) |
| VII. | Next Steps | (1:30 – 2:00) |

Action Items

The following list of action items identified by the Plenary Group includes a description of the action, the participant responsible for the action, and item status.

Action Item #P109: E-mail draft meeting schedule to participants.
Responsible: Facilitator
Due Date: January 7, 2003

Action Item #P110: Follow up with Patrick Porgans representing JEM Farms regarding potential future Plenary Group agenda topics to be considered by the Plenary Group
Responsible: Facilitator
Due Date: January 21, 2003

Action Item #P111: Brief Jim Fargo on specific concerns of the collaborative regarding economics so he can focus his briefing and, if possible, provide his presentation in advance of the Plenary Group meeting.
Responsible: DWR
Due Date: January 21, 2003

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group**

**Flood Management Presentation Outline
January 28, 2003**

I. Introduction (10 minutes)

- a) Roles and Responsibilities of Federal, State and Local Agencies

II. History of U.S. Army Corps of Engineers Involvement with Oroville Dam (20 minutes)

- a) Historic Floods (1955)
- b) Congressional Authorization of Federal Involvement in Oroville and Capital Contribution to Oroville
- c) Corps' Flood Control Regulations and Flood Control Manual

III. Current Flood Control Operations at Oroville (10 minutes)

IV. Corps/State Comprehensive Study (20 minutes)

- a) Floods of 1986, 1997, and 1998
- b) Federal Authorization of Study
- c) Schedule and Products

V. Yuba-Feather (Proposition 13) Program (10 minutes)

- a) Goals
- b) Stakeholders: Sutter County, Yuba City and Yuba County

VI. Relicensing Flood-Related Studies (5 minutes)

VII. Questions/Answers (15 minutes)